CONCORDIA UNIVERSITY STUDENTS' ASSOCIATION

MINUTES OF THE FORTY-FIRST MEETING OF THE BOARD OF DIRECTORS HELD TUESDAY, 5 NOVEMBER 1985, 8:00 P.M. IN ROOM AD-131, ADMINISTRATION BUILDING, LOYOLA CAMPUS

DOCUMENTS CONSIDERED AT THIS MEETING:

BD-40-D7: External Department Report on ANEQ Meeting of Sept. 28-29, 1985

BD-41-D1: Letter in response to Jean Robertson from Peter Wheeland, V.P. Communications, dated 28 October 1985.

1. Call to Order and Roll Call:

Chairperson Scott White asked permission of the Directors to start the meeting without the Co-Presidents in attendance and called the meeting to order at 8:30 p.m.

PRESENT:

Co-Presidents:

Ron Hiscox (8:35)
Michael Judson (8:55)

Commerce:

Janice Domaratzki

Engineering:

Andrew Haberl
Martin Pereira

Fine Arts:

Ian Chuprun
Ian Fleet

Arts and Science:

Maria Calderone
Adrian Chomenko
Andy King (8:45)
Maki Kusano
Lorne Lecker
Chris Mostovac
Mark Pink
Heather Rerrie
Jim Schneider
Jennifer Stark (8:31)
Karen Takacs

ABSENT:

Arts and Science: Milva D'Aronco (W/R)
Commerce: George Berberi, Elizabeth Laett, Jenny Rice, Shirleen Weekes
Engineering: Dan Artola, Jonathan Jolivet
Fine Arts: David Etherington, Page Lopez

Advisors to the Board Present: Francois Desrosiers, External V.P., Peter Wheeland, Communications V.P., Doug Brown, Programming (Social) V.P.

2. Approval of Agenda:

Chairperson Scott White explained that the number of items on the Agenda was due to there not having been a Steering Committee meeting to prepare it.

With respect to appointments of Vice-Presidents, Scott White reported that the Liaison V.P. would not be appointed this evening and that the Liaison Committee would present a nominee at the next Board Meeting. The appointments of V.P. Programming (Academic) and V.P. Student Services and Part-Time Student Affairs will take place as Item 7(d).

Chairperson Scott White announced that there would be three additional items on the Agenda: Item "7(c)-and-a-half": Appointment to the Board of Governors; Item 7(i): Discussion on CUSA support of the Anti-Apartheid "Boycott of Classes" scheduled for November 13th; and Item 5(e): Communications V.P. Report.

The Agenda was approved as amended.

3. Approval of Minutes of the 37th and 38th Meetings

The Minutes of the 37th Meeting were approved as written.

With respect to the Minutes of the 38th Meeting, Item 6: Question Period, Karen Takacs questioned whether Ron Hiscox had stated that the three applicants for the Researcher for the Advisory Committee on the Status of Women had been "interviewed" because she knew that not all three had in fact been interviewed. Ron Hiscox stated that although there had been no "formal" interviews, he did indeed say "interviewed" at that time.

The Minutes of the 38th Meeting were approved as written.

4. Chairperson's Remarks:

Chairperson Scott White reported that Paul Gott, Judicial Board CRO, had received two applications for the two Commerce seats.

Scott White stated that he had received a letter of resignation from Director Carla Grodis. In her letter, she explained that she was re-assessing her life and wished CUSA luck.

Scott White announced that there was another resignation--his. He stated that he hoped to be appointed to the position of V.P., Student Services and Part-Time Student Affairs later in the meeting. He offered to stay on as interim chairperson until such time as an appointment could be made.

Scott White said that he had received a letter from Al Francavilla concerning the progress of the negotiations between CUSA and ECA (Engineering and Computer Science Association). The letter requested that the CUSA Board of Directors look into the present state of the negotiations because ECA felt that all the efforts regarding the negotiations had been initiated by ECA and CUSA was being unco-operative. Scott White announced that this item would be brought up at the next Board Meeting.

(8:45)

5. Reports:

a) Report of the Special Committee on the Carnival Chairperson:

Chris Mostovac reported that Alex Commodari had been selected by the Committee to act as Carnival Chairperson. The members of the committee were: Mike Judson (Chairperson), Shirleen Weekes, David Etherington, Andrew Haberl and Chris Mostovac. Chris Mostovac stated that he had been unable to attend the committee meeting because he had been called into work but that he had been able to talk with two of the three candidates, and he was in total agreement with the selection of the committee.

Karen Takacs asked why the committee did not make a recommendation and have the candidate ratified by the Board. Shirleen Weekes explained that there was not enough time to wait for this process as it was already late in the year for the Carnival Chairperson to start working.

b) Handbook Report (BD-40-D3):

David Hunt, Handbook Editor, was not present and, therefore, this item was postponed.

c) External Report (BD-40-D7):

Chairperson Scott White pointed out that this document had been distributed at the last meeting. Francois Desrosiers referred the Board to the last paragraph of the report, and proposed that on February 1, 1986 two committees (a "Yes" committee and a "No" committee) be struck to campaign in view of a referendum on disaffiliation from ANEQ for reasons cited in the report.

Peter Wheeland commented on the need for consistency when forming committees for referendum campaigns. He felt that these committees should be formed, financed and run at the same time as other referendum committees and suggested that this be done in March when the general elections are held.

MOTION 246:

BE IT RESOLVED THAT a referendum on disaffiliation from ANEQ be held concurrent with the general elections in 1986 and that two committees (a "Yes" committee and a "No" committee) be struck at that time.

Moved by: Ron Hiscox
Seconded by: Jim Schneider

Discussion:

Maki Kusano asked whether CUSA would take an official position on the disaffiliation issue. Francois Desrosiers expressed doubts as to the role of the Board, and Peter Wheeland responded that the Board had taken no official stand upon entering into ANEQ.

Maki Kusano questioned who would be involved in the committees to which both Peter Wheeland and Francois Desrosiers responded that anyone who was interested could become involved. Maki Kusano asked whether it would be up

to ANEQ to find people to form the committee supporting affiliation and Chris Mostovac asked why artificial support should be created if there was none in the first place. Peter Wheeland responded that because CUSA had a mandate to become affiliated, it will be necessary to have a mandate to disaffiliate and that if there are any people who believe in the cause, they will have an opportunity to support their beliefs.

(9:00)

Maki Kusano questioned whether CUSA would affiliate with another organization if they received the mandate to disaffiliate from ANEQ. Francois Desrosiers responded that CUSA would state its position at the time of the referendum campaign.

MOVE to end debate.

Moved by: Mark Pink
Seconded by: Chris Mostovac

No Objections to ending debate.

VOTE ON MOTION 246: Unanimous

d) Co-Presidents' Report:

Mike Judson reported that he, Peter Wheeland, Francois Desrosiers and Yael Lifshitz had met with Ken Whittingham and Monique Jerome-Forget as well as the President of the University Support Staff Association and the President of the Graduate Students' Association to discuss strategy in terms of approaching the politicians during the Quebec election campaign to convince them that something must be done firstly in respect of Concordia's under-funding relative to other institutions, and secondly regarding financial aid for part-time students. Some of the ideas put forward were as follows: (1) CUSA would hold mock elections to sensitize students to the issues, for example students could act as representatives from each party to present their party platform and elections could be held based on these representations; (2) a debate would be held on campus ideally between Pierre-Marc Johnson and Robert Bourassa, Jean-Guy Rodrigue and Claude Ryan, and the candidates from the area; (3) "Flying Stinger Squads" would attend political campaign meetings to "harrass" the candidates and question them about educational issues in general and Concordia in particular.

(9:15)

Ron Hiscox reported on the progress being made regarding CUSA's move to the Campus Centre. Because of the change in nature of the space being used, he expected a drop of $5,000 in the rent charged for the Campus Centre. He stated that no decision had been made as yet regarding keeping the space in the Centennial Building. The cost of the move is expected to be approximately $45,000. The University has not set aside this money in its Capital Improvements Budget for this year and it will not pay all the costs involved in the move; however, CUSA is hoping to receive approximately $20,000 from the University for the move. Construction is due to begin in the next couple of weeks and with luck the move should take place shortly after the Christmas break.

Ron Hiscox advised the Board that the downtown office would be undergoing some changes. It is expected that the Receptionists will be working from behind the front counter very soon--as soon as the telephones are in place. There will be changes made to the typing room (and management thereof) as well.

6. Question Period:

Maki Kusano referred to Ron Hiscox's report and asked him if he was aware of the costs involved with moving to the Campus Centre at the last meeting of the Board when he talked about CUSA's cash flow problem. Ron Hiscox responded that CUSA might or might not have cash flow problems in February but that Comptroller George Bernier is of the opinion that there will not be any money problems before the end of the financial year May 31st. Ron Hiscox further stated that he and Mike Judson had been having weekly meetings with Doug Devenne and Brian Counihan and that next year's debt will be less than this year's and that the Campus Centre is in much better shape financially this year. Mike Judson added that CUSA lost $80,000 this year because of the Engineers' forming their own association.

Karen Takacs asked Ron Hiscox to explain what the meetings referred to above were about. He stated that the aim of these meetings was to discuss the space that CUSA rents from the University with a view to reducing the number of square feet as well as reducing the cost per square foot.

Karen Takacs asked about TravelCUTS, specifically what it was and why it was using CUSA space. The Chairpeson invited former Student Services V.P. Aleem Lakhani to explain. Aleem Lakhani gave a full explanation of the services provided by TravelCUTS and how TravelCUTS has offices on campuses across Canada as well as overseas locations. Ron Hiscox stated that the bottom line was that TravelCUTS pays more in rental fees to CUSA than CUSA pays the University for the space.

Jim Schneider asked if CUSA would do anything regarding the F Annex on Bishop Street in view of the Montreal Museum of Fine Arts bid to take over the block for its expansion. The F Annex houses the Applied Social Science Department and Jim Schneider wanted to know if CUSA would be able to help find a location for APSS to relocate. Mike Judson and Ron Hiscox responded that nothing had been done as yet in this regard and requested that Jim Schneider look into the situation and make appropriate suggestions for CUSA to consider.

(9:30)

Janice Domaratzki reported that while she was on vacation in New York City, she ran into Deb Konig who told her that she was there to attend a conference on alcoholism. Janice Domaratzki wanted to know who sent her. Mike Judson explained that CUSA sent her, under the Student Services budget while Aleem Lakhani was the Student Services V.P. Andy Haberl recommended that Deb Konig be requested to present a report on the conference at the next Board meeting. Karen Takacs questioned why someone was sent and who made the decision to send someone. The Chairperson invited Aleem Lakhani to explain. He stated that Deb Konig had been responsible last year for trying to organize a group under the Dean of Students to examine alcoholism on campus and that they had tried to obtain funding from the Dean of Students for this trip; however, due to time constraints it was decided to finance this trip under the Student Services budget.

Karen Takacs asked about the status of negotiations between the Engineering and Computer Science Students Association and CUSA, and questioned whether the committee had been working with ECA. Ron Hiscox responded that ECA proposed that the next meeting for negotiations be held on December 20. Peter Wheeland explained that ECA was dissatisfied with CUSA for not providing the figures ECA had requested for the last two meetings and that it was ECA's idea to set the date for the next meeting so late in order to leave time to ensure that CUSA will come up with the figures.

7. New Business:

a) Appointments to University Senate:

Chairperson Scott White announced that Yael Lifshitz, Education V.P. was not available for the meeting and, as such, these appointments would have to be postponed until she was present.

Karen Takacs stated that she was angry that Yael Lifshitz was not present as she felt it was necessary to have full representation before the next Senate meeting especially in view of the restructuring of Senate. She further stated that something should be done about Yael's performance as this was not the first meeting that she has missed and it seems to be taking a long time to fill these vacancies.

Mike Judson stated that perhaps a reprimand would be in order. Ron Hiscox added that the procedure should be changed to ensure that these problems do not come up again.

Peter Wheeland interjected that although he understood what the Board was feeling, he did not think it was fair to discuss her performance without her being there to defend herself. He further stated that he had reservations about making Senate appointments in her absence because these appointments might not conform to the faculty division of seats.

Adrian Chomenko asked for a clarification of the appointment and ratification procedure and was informed by Scott White that according to the policy accepted two years ago, the Board makes the appointments but it is up to the Education V.P. to nominate candidates for the positions and to bring these candidates in front of the Board for ratification.

Lorne Lecker asked if the Board had the power to make interim appointments. Ron Hiscox responded in the negative stating that the candidates have to be nominated by the Education V.P.

Andrew Haberl suggested that the Senate appointments be postponed until the next Board meeting and requested that Yael Lifshitz be present with her candidates.

Karen Takacs stated her disappointment in the fact that two Senate meetings would pass before the next Board meeting and, as such, there would not be full representation at those meetings.

b) Appointments to the Concordia Council on Student Life:

Mike Judson announced that there were still three seats to be filled, however one candidacy was contingent on the outcome of the ratification of

the Student Services and Part-time Student Affairs V.P. later in the meeting. Mike Judson stated that he had the authority to make interim appointments if the Board so wished, but Chairperson Scott White requested that this item be postponed until the next Board meeting.

(9:45 p.m.)

c) Appointments to the Cusacorp Board of Directors:

Chairperson Scott White announced that there were 10 candidates wishing to be considered for the three remaining openings on the Cusacorp Board of Directors. He reminded the Board that according to the Shareholders Agreement, these three seats were divided by faculty: one Engineering, one Fine Arts, and one Arts and Science. He added that all 10 candidates were Arts and Science students and were, in effect, running for one seat.

Lorne Lecker suggested overriding the constitution and filling all the seats.

MOTION 247:

BE IT RESOLVED THAT for this year 1985-86 only, the Cusacorp Shareholders Agreement shall be amended to waive the division of seats by faculty thereby opening all seats to students from all faculties.

Moved by: Maki Kusano
Seconded by: Mark Pink

VOTE ON MOTION 247: UNANIMOUS

Chairperson Scott White explained that all the candidates had been called to appear before the Board and that each candidate would be interviewed in a closed session by the Board. Discussion followed about voting procedures.

MOTION 248:

BE IT RESOLVED THAT for this election to the Cusacorp Board of Directors there will be one vote and the top three candidates with over 50% of the vote shall be elected to the Board. If there are not three candidates with at least 50% of the vote, a second vote will be held for all candidates with less than 50% of the original vote.

Moved by: Mark Pink
Seconded by: Chris Mostovac

VOTE ON MOTION 248: 12/6/0 Carried

(10:00)

At this point, all applicants were asked to leave the room. Chairperson Scott White explained that he had had time to print up several of the candidates' resumes, however, he did not have all of them because not all had been received in time to be printed (although all had been received

before the deadline). He decided, therefore, that the resumes should not be distributed.

Chairperson Scott White also advised the Board that one of the candidates Julian Feldman had applied although he had not completed the application form. This misunderstanding was due to his thinking he had already completed the form because he had been called before the Board earlier. Karen Takacs supported this, stating that Julian Feldman had been approved as a candidate at an earlier Board meeting.

Chris Mostovac reported that he had had occasion to discuss the Cusacorp Board of Directors with several Cusacorp employees, and their general feeling was that the Cusacorp Board was a close-knit group that never had to face any opposition. He suggested that the Board should keep this in mind during the interviews and perhaps should look for candidates who could bring an opposing voice to the Cusacorp board.

Candidate: Alex Burns:

Alex Burns stated that he had been delving into the history of Cusacorp and realizes the need to make a profit in order to lower the subsidy of CUSA. He sees himself as a team player. His allegiance is to the CUSA Board as his track record shows he narrowly missed becoming a director of CUSA.

Candidate: Jacqueline Chenier:

Not present.

Candidate: Faye Collins:

Faye Collins stated that she had been trying to learn what was involved in the job and from what she had been able to discover, she felt capable. She has experience as an employee in bars and restaurants, and knows that angle of the food and beverage service. She is not afraid to take a stand when necessary.

Candidate: Ghislain Dufour:

Ghislain Dufour stated that he applied for the position because he had seen the ad and was interested. He is experienced in the food service area from his CEGEP days. He has been a student at the Universite de Montreal and Concordia and he feels that his ability to compare student services at the two universities might be of assistance to the Cusacorp Board of Directors.

Candidate: Julian Feldman:

Julian Feldman stated that he had served on the Cusacorp Board of Directors over the summer and he would be interested in continuing to work on some plans that he had begun at that time. He had done work on the By-Laws for Cusacorp as well as marketing strategy. He was a sharp critic of Cusacorp last year and feels that he showed an independent attitude then and would continue to do so.

After Julian Feldman left the room, Chris Mostovac reiterated the need for opposition on the Cusacorp Board because of the familiarity already present. He felt that Julian Feldman's participation would be critical because of the strength of his personality. Karen Takacs agreed with Chris Mostovac but stated that there were still other candidates to look at.

(10:30)

Candidate: Erin Kelly:

Erin Kelly stated that she has had two years experience with Cusacorp in positions ranging from receptionist to student manager at present. She had worked with former manager Jean Robertson and has strong opinions about the operation of Cusacorp. She felt that the Cusacorp Board were like puppets last year and she does not want that situation to be repeated. She wants to have some say in the decision-making process. She felt strongly that she would be able to keep her roles as employee and as Board member seperate and saw the duality as a bonus rather than a source of conflict.

(10:45)

Candidate: Paul Moreau:

Paul Moreau stated that he has worked for Cusacorp in a variety of capacities and has seen its operation. He feels that he knows what is wrong with Cusacorp from the top to the bottom, and he has no qualms about going against the majority if needs be.

Candidate: Tim Nellis:

Tim Nellis stated that he is presently working for Cusacorp as a student manager. He feels qualified for the position. He has been involved in CUSA programming and has wanted to be on the Cusacorp Board for quite some time. He feels his experience would enable him to do a good job.

Candidate: J.F. Ouellette:

J.F. Ouellette stated that he is a third-year Commerce student studying marketing and small business management. He has business experience as a marketing assistant. His experience pertinent to the Board includes forming a company a year ago and helping to build AIESEC. He feels he would approach problems in a business-like manner. Although he has not been involved with Cusacorp, he feels that the Cusacorp Board would benefit from his integrity, experience and responsibility.

(11:00)

Candidate: Shayna Shapiro:

Shayna Shapiro stated that she is a third year Commerce student. She feels she would be able to help the Cusacorp Board of Directors although she is not familiar with Cusacorp, she is familiar with its objectives. She has experience with the CUSA Judicial Board.

Elected to the Cusacorp Board of Directors were:

Alex Burns
Paul Moreau
Julian Feldman

c.5) Appointment to the Board of Governors:

MOTION 249:

BE IT RESOLVED THAT Sandra Cappelli be ratified to sit on the Board of Governors.

Moved by: Mike Judson
Seconded by: Andrew Haberl

Discussion:

Maria Calderone asked who makes up the Board of Governors and Mike Judson responded that it was composed of approximately 30 administrators, one graduate student and four undergraduate students (presently Yael Lifshitz, Ron Hiscox and Mike Judson). Karen Takacs asked Sandra Cappelli how she felt about the formation of a social policy committee by the Board of Governments to look at divestment in South Africa, and Sandra Cappelli responded that the issue was very important to her as well as issues on senate, budget, etc. that she would hope to bring up to the Board of Governors. Karen Takacs asked about Sandra Cappelli's experience with administrators, and Sandra Cappelli responded that she had served on Faculty Council, Academic Council, Capital Campaign Committee. Karen Takacs asked if this position had been advertised and if there had been any other applicants. Mike Judson responded that three other people had applied. Karen Takacs commented that she had heard reports of "ineffectual representation" but felt that Mike Judson and Ron Hiscox should continue to sit on the Board of Governors, and Mike Judson and Ron Hiscox agreed that they would continue.

VOTE ON MOTION 249: 14/1/1/ Carried

(11:15)

Due to the length of time this meeting was taking, Chairperson Scott White announced that only Items 7 (d), (g) and (i) would be dealt with this evening. The remaining Items would have to be postponed until the next Board meeting.

d) Appointments of Vice-Presidents:

MOTION 250:

BE IT RESOLVED THAT G. Scott White be ratified for the position of Vice-President Student Services and Part-time Student Affairs.

Moved by: Mike Judson
Seconded by: Ron Hiscox

Discussion:

Karen Takacs asked Scott what projects he would be working on if he took on this position. Scott White responded that he would develop the copy service and travel services in general, he would improve the service aspect of the receptionist area in the downtown office, and he would look to increasing the services at Loyola. Karen Takacs asked Scott White if he felt that he could handle it all. Scott White responded positively, adding

that because of everything involved in the portfolio itself he would forego serving on the Concordia Council on Student Life. Scott White further spoke of his experience with CIRL, the Loyola Students Broadcasting Corporation, Senate, and the Committee to review Vice-Rector - Services position. Aleem Lakhani commented that the portfolio was a large one and suggested that the part-time students affairs be divided from the student services in general.

MOVE to end debate.

Moved by: Lorne Lecker
Seconded by: Maria Calderone

VOTE TO END DEBATE: No Objections

VOTE ON MOTION 250: 11/2/1 Carried

(11:30)

MOTION 251:

BE IT RESOLVED THAT Lorne Woods be ratified as the Vice-President Academic Programming.

Moved by: Mike Judson
Seconded by: Mark Pink

Discussion:

Mike Judson stated that he had just learned earlier in the day that there had been a problem with the applications for this position and that there had been another candidate, Judy Gee, who had expressed an interest in this vacancy but her application had not been seen by the Co-Presidents. Mike Judson went on to explain how an arrangement had been made with Programming V.P. Doug Brown and it had been unfair to Judy Gee not to look at her application form. Mike Judson apologized to the Board for this oversight. Mark Pink stated that he was very glad to see that Judy Gee had come to the Board meeting to introduce herself.

Lorne Woods stated that he applied for the position because he felt that the programming area needed work. Karen Takacs commented that she was unaware that an Academic Programming V.P. was going to be appointed and that the Human Rights Committee had been operatng with the Academic Programming budget. She asked Lorne Woods if he would be willing to work with the committments already made and he responded that he would not infringe on anything already in progress. Lorne Woods went on to explain that he is anxious to work on small things within the University without incurring major costs (e.g., ensuring that Guidance has up-to-date graduate school calendars, acquainting first year students with the Ombudsman). Aleem Lakhani commented that these ideas were excellent.

VOTE ON MOTION 251: 13/0/2 Carried

(11:45)

g) Programming Review Committee:

Chairperson Scott White opened the discussion by asking for ideas regarding

proposals for a committee to evaluate and review CUSA programming. Mike Judson suggested a committee be formed to study the history of programming and to look at current practices and make recommendations for the future, and for the committee to report back to the Board later this year or next year. Chris Mostovac expressed the need for the Board to have input into this committee and, if the Board was willing, Chris Mostovac would be glad to serve on this committee. Mike Judson stated that this was just a preliminary proposal and it would have to be debated by the Board at a future date. Ron Hiscox stressed the need to discern CUSA's role in programming vis-a-vis the University, student associations, Cusacorp, etc. Ron Hiscox stated that CUSA must address the problem of "who is responsible for what". Chris Mostovac commented that with the current structure it is impossible to get together, and Ron Hiscox assured him that the structure can change. Chairperson Scott White stated that a stronger mandate would be needed and requested that a written proposal outlining the objectives and responsibilities of this committee be brought before the Board at a future date.

(12:00)

Doug Brown mentioned that he would like to see a Programming Board and made a pitch for volunteers asking if any of the Directors would be interested in serving on this board. Shirleen Weekes expressed an interest. Karen Takacs stated that the V.P.s are in need of assistance in most areas and asked the Board members to become more involved.

i) Boycott:

Chairperson Scott White gave the floor to Aleem Lakhani to explain the boycott. Aleem Lakhani stated that a boycott of classes was scheduled for Wednesday, November 13, 1985. This boycott was one of the activites scheduled for a day of solidarity with the people of South Africa. Other activities scheduled for the day include speakers and a protest march. He reported that the Anti-Apartheid group had been having some success in convincing faculty to cancel their classes. The expected attendance for the protest march is 1000-2000 students. The objective of the day's activities is to force the University to make a formal committment to divestment in South Africa.

Aleem Lakhani requested CUSA firstly to endorse the day of solidarity, secondly to urge faculty members to cancel classes (in terms of a formal appeal from CUSA and a personal appeal from each individual), and thirdly to give financial support.

MOTION 252:

BE IT RESOLVED THAT the CUSA Board of Directors supports the day of solidarity with the people of South Africa who are opposed to the apartheid regime and urges undergraduate students to boycott classes and come out in support on Wednesday, November 13, 1985.

Moved by: Karen Takacs
Seconded by: Mark Pink

MOVE to end debate.

Moved by: Andrew Haberl
Seconded by: Martin Pereira

VOTE TO END DEBATE: 11/2/2 Carried

VOTE ON MOTION 252: 12/1/2 Carried

(12:15)

MOTION 253:

BE IT RESOLVED THAT the CUSA Board of Directs encourages professors to support the day of solidarity with the people of South Africa who are opposed to the apartheid regime by cancelling classes scheduled on November 13, 1985.

Moved by: Lorne Lecker
Seconded by: Mark Pink

VOTE ON MOTION 253: UNANIMOUS

Aleem Lakhani requested that the Board give financial support in the amount of $3,000 to cover the cost of publicity, speakers, etc. He reported that McGill University had contributed money to this cause but was unable to specify the amount. Lorne Lecker suggested that the Board approve a donation in a proportionate amount to what McGill gave. Karen Takacs commented that as it was a CUSA-supported event, financial support should be given.

MOTION 254:

BE IT RESOLVED THAT the CUSA Board of Directors approves giving financial support in the amount of $4,000 to the activities for the day of solidarity with the people of South Africa who are opposed to the apartheid regime on November 13, 1985, on provision that a full report is provided to the Board of Directors.

Moved by: Adrian Chomenko
Seconded by: Shirleen Weekes

VOTE ON MOTION 254: UNANIMOUS

The meeting was adjourned at 12:25 a.m.

G. Scott White, Chairperson

Jo Howard, Recording Secretary